



City of Huntington Beach Community Services Commission

Youth Sports Grant Committee Meeting Summary

Wednesday, February 15, 2017
9:00 AM
Civic Center, Lobby
2000 Main Street
Huntington Beach, California

MEMBERS PRESENT: Antonio Benitez; Joe Carchio; Roy Miller; Dick Thiel

MEMBERS ABSENT: Amy Kwon (excused)

STAFF PRESENT: Ray Frankeney

CALL TO ORDER | ROLL CALL

Committee Chair Miller called the meeting to order at 5:05 pm, at which time a quorum was met.

PUBLIC COMMENTS – None

STAFF | COMMITTEE COMMENTS – None

YOUTH SPORTS GRANTS

Chair Miller opened the discussion on how the committee wanted to proceed – one large grant or fund as many as possible. After a short discussion it was determined to try and fund as many projects as possible.

Commissioners Miller and Thiel distributed sheets with their suggestions on the funding for the projects

After some discussion on each of the grant requests, the members of the Committee decided on the funding for each of the projects. A total of \$52,000 in funding will be awarded to seven (7) of the ten (10) projects submitted for the 2016/2017 fiscal year (see attachment for details).

MOTION: Commissioner Carchio moved to accept the funding recommendations, seconded by Commissioner Benitez. The motion passed 4-0.

Yays: Benitez, Carchio, Miller, Thiel

Noes: None

Staff member Frankeny reviewed the grant timeline with the committee members and thanked them for their time.

ADJOURNMENT

With no further business, Commissioner Carchio moved for adjournment and the motion was seconded by Commissioner Thiel. The meeting was adjourned at 5:41 pm.

Attachment:

David C. Dominguez
Secretary, Community Services Commission

By: Ray Frankeny
Charlene Gomez, Recording Secretary